

Committee Members Present: B. Eastman, F. Risler, J. Schneider, J. Kusters

Committee Members Excused: S. Havn

Staff: T. Beyer, R. Pritzlaff, W. Hanson, B. O'Connor **Other**: J. Hewitt, A.M. Clausen, J. Coots Jr., C. Coots

- 1. Call to Order The Public Works Committee was called to order by B. Eastman at 9:00 am.
- **2. Public Comment** J. Coots and C. Coots of 6812 Green Ridge Dr. expressed concerns with drainage issues on their property possibly caused by a Village maintained cul-du-sac.
- **3.** Adoption of Public Works Committee May 9, 2019 Meeting Minutes J. Kusters motioned to approve the May 9, 2019 meeting minutes, J. Schneider seconded the motion. Motion carried 4-0.
- **4. Lincoln Lutheran Church Request for Crosswalk** Mount Pleasant Lutheran Church requested that the Village install a mid-block crosswalk crossing over Lincoln Village Dr. Staff is not aware of any similar situations currently in the Village. The Commission would like the Village attorney to advise from a legal stand point. This would be a public infrastructure to serve two private properties. Staff is unsure if the existing sidewalk is ADA complaint. R. Pritzlaff will reach out to the DOT to see if there are plans for sidewalks being added in the near future.
- 5. Consideration of Change Order for Roundabout Construction Village staff would like to add the roundabout work from the Emmertsen Rd. project to the 16th St. project. It would be more economical to complete the roundabout with the 16th St. project and less potential issues with traffic control due to 16th St. currently being closed. The decision was made to push the Emmertsen Rd. reconstruction to next year. Village staff does not want construction being completed during the period where school is in session. The estimated cost of the roundabout will be approximately \$1.5 to \$1.7 million. Staff will work on getting an itemized breakdown from the contractor. J. Schneider motioned to authorize Village staff to negotiate the change order as requested with the revision that the Committee and Village Board be given oversite of the cost as provided by the contractor, F. Risler seconded the motion. Motion carried with a 3-1 roll call vote.
- **6. Request for Street Lights Westway Ave. and Indiana St.** The Village received a complaint from a resident who would like street lights at the intersection of Westway Ave. and Indiana St. There have been issues with speeding and it has become a safety hazard. All other intersecting streets in the area have traffic lights except Westway Ave. and Indiana St. F. Risler motioned that street light installation at the intersection of Westway Ave. and Indiana St. be approved, J. Kusters seconded the motion. Motion carried 4-0.

7. Committee and Staff Reports

- R. Pritzlaff
 - **Emmertsen Road Reconstruction Update** All but one property has been acquired and the Village has the property needed for the roundabout. The reconstruction is 99% complete from a design standpoint. The only uncertainties are with the roundabout and utility relocation.

- **16th St. Reconstruction Update** The first portion of the paving is scheduled for June 24th and 25th which will be from Oakes Rd. to Meadowlane Ave. and Meadowlane Ave. to Hwy 31. The second portion of the paving is scheduled for July 8th and 9th, which will be from Hwy 31 back to Oakes Rd. Staff expects that the road will be fully open mid to late July.
- **2019 Paving Program Update** The subdivision off of Zachary Dr. and Berkshire Ln is complete. Sandy Ln will be completed this week the Deer Creek area is also being worked on. Staff hopes by next Friday most of the paving should be completed, weather permitting.
- **Compost Site Reconstruction Update** The roads that were pulverized from the paving project have already been moved to the compost site. Front end specifications still need to be drafted. Staff anticipates bidding this project in August 2019 and having the project completed this year.
- **Sidewalk Replacement Project 2300 Block of Howe St.** Staff hopes to bid out the project in the next month but still waiting on the front end specifications.
- **8.** Adjourn F. Risler motioned to adjourn the Public Works Committee meeting at 9:42 am, J. Schneider seconded the motion. Motion carried 4-0.